

Convoy related ML/TF STRs update

From: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
To: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38 @fintrac-canafe.gc.ca>
Date: Sat, 12 Feb 2022 20:08:33 +0000

Awesome work, s.38 Really appreciate the extra effort this weekend. Please keep us posted on this
s.38

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Thumbs up!

~

From: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>

Sent: February 12, 2022 3:00 PM

To: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38

s.38 @fintrac-canafe.gc.ca>

Subject: RE: Convoy related ML/TF STRs update

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I'm good! Thanks

s.38

From: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>

Sent: February 12, 2022 2:51 PM

To: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38

s.38 @fintrac-canafe.gc.ca>

Subject: Convoy related ML/TF STRs update

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s.38

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Are you good for tomorrow (Sunday 13 Feb) or shall we send in someone else? Please advise – happy to support asking another TL / Senior Analyst s.38

s.38

From: Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

Sent: February 12, 2022 2:46 PM

To: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38 @fintrac-canafe.gc.ca>

Subject: RE: Convoy related ML/TF STRs update

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s.38 will be there for noon. She is aware s.38 and the DDI will be there as well.

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s.38

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----- Original message -----

From: s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>

Date: 2022-02-12 2:34 p.m. (GMT-05:00)

To: "MacKillop, Barry (FINTRAC/CANAFE)" <Barry.MacKillop@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <Dan.Lambert@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>, s.38 @fintrac-canafe.gc.ca>

Subject: RE: Convoy related ML/TF STRs update

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Ok. Thank you. Will do.

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----- Original message -----

From: "MacKillop, Barry (FINTRAC/CANAFE)" <Barry.MacKillop@fintrac-canafe.gc.ca>

Date: 2022-02-12 1:35 p.m. (GMT-05:00)

To: s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <Dan.Lambert@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>, s.38 @fintrac-canafe.gc.ca>

Subject: RE: Convoy related ML/TF STRs update

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Great job s.38

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s.38

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Barry MacKillop \~(he / him | il / lui)

Deputy Director, Intelligence

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

Barry.mackillop@fintrac-canafe.gc.ca

Telephone [613-947-6859](tel:613-947-6859)

Cellular s.38

Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

~

Sous-directeur, renseignement

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

barry.mackillop@fintrac-canafe.gc.ca

Téléphone: [613-947-6859](tel:613-947-6859)

Cellulaire s.38

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

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----- Original message -----

From: s.38 (FINTRAC/CANAFE) "s.38" <s.38@fintrac-canafe.gc.ca>
Date: 2022-02-12 1:20 p.m. (GMT-05:00)
To: s.38 (FINTRAC/CANAFE) "s.38" <s.38@fintrac-canafe.gc.ca>, "MacKillop, Barry (FINTRAC/CANAFE)" <Barry.MacKillop@fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <Dan.Lambert@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE) "s.38" <s.38@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE) "s.38" <s.38@fintrac-canafe.gc.ca>
Subject: Convoy related ML/TF STRs update

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Key points:
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s.55 PCMLTFA

s.38

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News;
Global news article about GIVESENDGO and s.38
<https://globalnews.ca/news/8612358/online-fundraising-ottawa-protesters-freedom-convoy-crime-ottawa-police-court/>

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While GIVESENDGO has said they will ignore the Ontario court order to freeze the campaign funds. TD bank has issued a statement saying that they will comply with the court order
<https://toronto.ctvnews.ca/mobile/td-bank-to-hand-convoy-funds-to-court-as-organizers-turn-to-cryptocurrency-1.5778435>

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Cheers,
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s.38 (he / him | il / lui)

Acting Team Leader

Terrorist Financing Unit | Unité du financement d'activités terroristes

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) | Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

Tel | tél: s.38

Email/courriel: s.38 <s.38@fintrac-canafe.gc.ca>

Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis située sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#).

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